



City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, April 17, 2018

6:00 PM

Council Chambers

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

This is an opportunity for the public to speak to the Council on any item other than those listed for public hearing on this agenda. Speakers are requested to use the microphone in front of the Council and to begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. The Mayor may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the agenda. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

This is an opportunity for the Council Members and Staff to make comments and announcements, to express concerns, or to request Council's consideration of any items a Council Member would like to have discussed at a future Council meeting.

1. Long Range Calendar

Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. PRESENTATIONS

2. Proclaim April 2018 as "Child Abuse Prevention Month"

Staff recommends that the City Council proclaim the month of April 2017 as "Child Abuse Prevention Month".

G. CONSENT CALENDAR

3. Approve Lease Agreement with Rafael Saldana to Farm and Maintain the WPCF North Pond 9, Portion of APN 027-390-037

Staff recommends that the City Council adopt Resolution No. _____, approving a lease agreement with Rafael Saldana to farm and maintain the WPCF North Pond 9 site in a portion of APN 27-390-037.

4. Approve Application for State Revolving Fund Financing of the Spring Lake

Recycled Water Project and Resolutions in Support of Application

Staff recommends that the City Council approve the application for State Revolving Fund (SRF) financing of the Spring Lake Recycled Water Project and the following resolutions:

1. Resolution No. _____, authorizing City Manager to be the “Authorized Representative” or designee to sign and file, for and on behalf of the City of Woodland, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the City of Woodland Spring Lake Recycled Water Project (the “Project”); and
2. Resolution No. _____, for Reimbursement of the SRF Expenditures paid prior to the issuance of the Obligations or the approval by the State Water Board of the Project Funds; and
3. Resolution No. _____, for the City of Woodland to dedicate and pledge Water Enterprise funds (Fund 210) to payment of any and all Clean Water State Revolving Fund Program financing for the Spring Lake Recycled Water Project.
5. Approve Consultant Agreement for Construction Management and Inspection Services for Improvements Associated with Oyang North Subdivision
Staff recommends that the City Council adopt Resolution No. _____, approving consultant services agreement for construction management and inspection with Associated Engineering Consultants, Inc. in the amount of \$194,496.00 for the Oyang North Subdivision Improvements; and authorize the City Manager to execute the agreement and amendments up to 15% of the agreement amount.
6. Community Services Department Quarterly Status Report for the period of January through March 2018
Staff recommends that the City Council receive the Community Services Department Quarterly Status Report.
7. IT Network Switch Replacement 2018
Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase of 16 Cisco network switch equipment through a Purchase Order with DynTek in the amount not to exceed \$106,156.61.

H. REPORTS OF THE CITY MANAGER

8. Accept Report from Valley Clean Energy Alliance (VCE) Related to Procurement of Power Supply and Rates and Adopt Resolution to Approve Subordination Agreement with River City Bank
Staff recommends that the City Council 1) receive and accept a report from the Valley Clean Energy Alliance (VCE) related to procurement of power supply and rates; 2) approve the subordination agreement with River City Bank; and 3) adopt Resolution No. _____, authorizing the Mayor to execute a subordination agreement with River City Bank which subordinates the City loan to Valley Clean Energy Alliance to the River City Bank Line of Credit given to Valley Clean Energy Alliance.
9. Amend the FY 18/19 Capital Budget to appropriate funds to the 2020 Road Rehabilitation Project, CIP 19-05
Staff recommends that the City Council adopt Resolution No. _____, amending the FY 18/19 Capital Budget to appropriate Road Maintenance and Rehabilitation

Account funds to the 2020 Road Rehabilitation Project, CIP 19-05.

I. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Regular Meeting of the City of Woodland scheduled for April 17, 2018 was posted on April 13, 2018 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Ana B. Gonzalez, City Clerk

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.